

VI.1 Notice of Quorum of Board in Attendance at the ISBA Annual Convention.

**NOTICE IS HEREBY GIVEN
QUORUM OF BOARD IN ATTENDANCE AT the ISBA Annual Convention.**

As there could possibly be a quorum of the Board of Trustees/Directors in attendance at the ISBA Annual Convention, Notice is hereby given that a majority of the Board will be present and in attendance at such event.

Date: November 9-11, 2022

Location: Coeur d'Alene, ID

Time: see attached

No Business of the Board is scheduled or will be occurring. No meeting of the Board will be held. Accordingly, no minutes will be taken. This Notice fulfills the Idaho State Code requirements for public meeting notices. A copy of the event agenda has been posted herewith.



ISBA ANNUAL CONVENTION

Nov. 9-11, 2022
Coeur d'Alene, ID

AGENDA AT A GLANCE



WEDNESDAY, NOVEMBER 9 Registration is Open 8:00 am - 5:00 pm

Times:	Event:	Room:
9:00 am – 11:45 am	Early Bird Workshops	Kidd Island Bay, North Cape Bay Casco Bay, Shore Room
12:00 pm – 1:30 pm	Lunch / Opening Ceremonies / 1st General Session with Keynote	Bays 3-6
1:45 pm – 2:45 pm	Workshop Session 1	Workshop Rooms
3:00 pm – 4:00 pm	Workshop Session 2	Workshop Rooms
4:15 pm – 5:15 pm	Workshop Session 3	Workshop Rooms
5:30 pm – 6:30 pm	Reception / Scholarship Auction	Bays 1-2

THURSDAY, NOVEMBER 10 Registration is Open 7:00 am - 4:00 pm

Times:	Event:	Room:
7:00 am – 8:00 am	Breakfast Buffet	Bays 3-6
8:00 am – 9:45 am	2nd General Session with Keynote	Bays 3-6
10:00 am – 11:00 am	Workshop Session 4	Workshop Rooms
11:15 am – 2:30 pm	Exhibit Show	Bays 1-2
11:15 am – 1:30 pm	Exhibit Show Luncheon	Bays 1-2
11:15 am – 1:15 pm	Region Meetings	North Cape Bay, Kidd Island Bay Casco Bay
11:15 am – 12:00 pm	ISSA Meeting	The Shore Room
1:00 pm – 2:00 pm	Networking Sessions	7th Floor Board Rooms
2:30 pm – 2:45 pm	Exhibit Show Prize Drawings	Bays 1-2
3:00 pm – 4:00 pm	Workshop Session 5	Workshop Rooms
4:15 pm – 5:15 pm	Workshop Session 6	Workshop Rooms
5:15 pm – 6:00 pm	Open Networking Social Time	North Cape Bay, Kidd Island Bay Casco Bay
6:00 pm – 8:00 pm	Awards Banquet with Dinner	Bays 3-6

FRIDAY, NOVEMBER 11

Times:	Event:	Room:
7:00 am – 8:00 am	Breakfast Buffet	Bays 3-6
8:00 am – 8:30 am	3rd General Session	Bays 3-6
8:30 am – Conclusion (noon)	Business Session	Bays 3-6
8:30 am – 12:00 pm	Clerk's Corner	Bays 1-2